

**Board of Trustees Special Meeting  
May 29, 2014 at 5:00 pm**

The Village of Cold Spring Board of Trustees held a special meeting on Thursday, May 29, 2014 beginning at 5:00 pm to consider liability insurance proposals for the period of 6/1/2014 to 5/31/2015.

Attending: Mayor Ralph Falloon and Trustees Campbell and Fadde  
Trustee Bowman arrived at approximately 5:25 pm due to a traffic delay  
Absent: Trustee Stephanie Hawkins

Mayor Falloon opened the meeting at 5:25 pm and asked Trustee Bowman to discuss the insurance proposals that were presented to the board on May 27<sup>th</sup> by the Spain Agency and McKane Group. RJ Impastato declined to quote due to inability to provide downstream coverage for the village dams.

After discussion, Trustee Fadde moved to accept the insurance proposal from McKane Group for the period from 6/1/2014 to 5/31/2015 and seconded by Trustee Campbell and unanimously approved.

Trustee Fadde moved to adjourn and seconded by Trustee Bowman and unanimously approved.

Respectfully submitted,

Mary Saari, Village Clerk